

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR
GENERAL PEST CONTROL AT THE DOG SHELTER BUILDING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Dog Warden has contracted with Buckeye Exterminating, Inc. for the treatment of nuisance insect control at the facility to the satisfaction of the Dog Warden; and,

WHEREAS, a renewal service agreement between the Dog Warden and Buckeye Exterminating, Inc. for such treatment has been submitted to the Board of County Commissioners for its approval and authorization; and,

WHEREAS, the cost of the treatment for nuisance insect control is \$150.00 (inside and outside perimeter in spring) and \$95.00 (outside perimeter in fall) effective April 1, 2023.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and accept the agreement of Buckeye Exterminating, Inc. for pest control at Dog Shelter Building at the costs as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes Russ Bailey as Dog Warden to execute the agreement with Buckeye Exterminating, Inc. for said services.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: Dog Warden
Buckeye Exterminating, Inc.



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246

Ottoville, Ohio 45876-0246

www.buckeye1.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

SERVICE AGREEMENT

April 1, 2023

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Dog Warden, hereinafter to be known as the party of the second part.

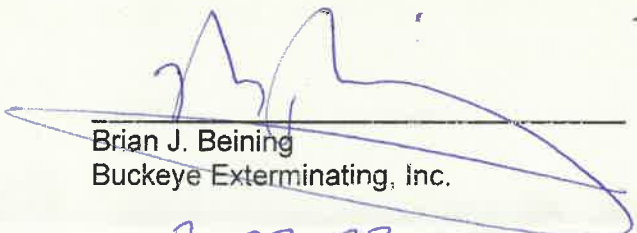
Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at:

1001 Fairview Dr, Building 33,
Wapakoneta, OH

\$150 (Inside & Outside Perimeter in Spring)
\$ 95 (Outside Perimeter in Fall)

Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.



Brian J. Beining
Buckeye Exterminating, Inc.

Date

2-27-23



Auglaize County Dog Warden

Date

3/9/23

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE CHRIST HENGSTLER DITCH PROJECT; AWARDING THE CONTRACT TO GERDING CONTRACTING, LLC.

The Board of Auglaize County Commissioners met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 26, 2023, Resolution #23-063 the Board of County Commissioners set March 7, 2023 at 10:30 a.m. as the date to receive the bids for the Christ Hengstler Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:

From: Gerding Contracting, LLC	\$211,814.56;
Cy Schwieterman, Inc.	\$223,346.05;
Joe and Joe Contracting, LLC	\$226,051.72: *corrected
Sand Ridge Excavating	\$228,014.93;
Engineer's Estimate -	\$228,053.04; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the Drainage Engineer Sam Philipot recommended the award be presented to Gerding Contracting, LLC for the Christ Hengstler Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Christ Hengstler Ditch Project to Gerding Contracting, LLC in the amount of \$211,814.56; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the tile installation and open ditch construction completion date shall be completed by September 15, 2023 and the final leveling and seeding deadline is May 31, 2024 for the Christ Hengstler Ditch Project.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Engineer
Bidders

✓✓✓

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer’s staff to set a date and time to receive bids for pavement marking for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set April 11, 2023, at 11:00 a.m. as the date and time to receive and publicly open bids for the 2023 Pavement Marking for county roadways; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

/ cc: County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE SIX MILE DITCH AND TO REEVALUATE THE MAINTENANCE BASE ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Drainage Engineer Sam Phlipot presented the following correspondence to the Board on March 8, 2023:

In 1960, the Six Mile Ditch was petitioned through Auglaize County Engineer’s Office, reconstructed and has since been maintained by the Auglaize County Highway Department. This 3,470 feet of tile drains a watershed of 756 acres and in 1960, cost \$6,421.64 for the installation of the drainage tiles. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 63 years of our department maintaining this project and using the 1960 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the project is \$50,353.86. This number represents what it would cost today to reconstruct the 3,470 feet of the Six Mile Ditch as done in 1960 for \$6,421.64. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 63 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the Six Mile watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set **April 27, 2023 at 1:30 p.m.** in the Assembly Room – 2nd Floor located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the Six Mile Ditch maintenance base.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

cc: County Engineer

IN THE MATTER OF FIXING DATE AND TIME FOR A PUBLIC HEARING FOR THE McNAME - PHILLIPS DITCH AND TO REEVALUATE THE MAINTENANCE BASE ON SAID DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Drainage Engineer Sam Phlipot presented the following correspondence to the Board on March 8, 2023:

In 1972, the McName – Phillips Ditch was petitioned through Auglaize County Soil and Water Conservation District, reconstructed and has since been maintained by the Auglaize County Highway Department. This 6,000 feet of tile drains a watershed of 910 acres and in 1972, cost \$9,452.79 for the installation of the drainage tiles. Since the original construction, the owners within this watershed were systematically, through base assessments, charged a small percentage of their original assessment to keep this project at 100% of its design capacity. After 51 years of our department maintaining this project and using the 1972 construction cost as the base amount, this amount is no longer sufficient enough to keep the account stable due to inflation.

Section 6137 of the Ohio Revised Code allows for us to review such projects and reevaluate the benefits to the owners within this watershed and to reestablish the total cost of the project to revised current prices. After reevaluating the watershed, the new construction base cost for the project is \$74,115.62. This number represents what it would cost today to reconstruct the 6,000 feet of the McName – Phillips Ditch as done in 1972 for \$9,452.79. The re-evaluation also has taken into account the many new parcel splits and residences built in the watershed over the past 51 years. This base will be used to generate future collections to reimburse the maintenance account to perform maintenance strictly on this tile ditch such as tile blowouts or replacement and erosion control.

This department has prepared an assessment base for the property owners within the McName – Phillips watershed and we are asking the Commissioners to set a date, time and location for the purpose of holding a maintenance hearing as outlined in Section 6137 of the Ohio Revised Code. This department will prepare and mail the notices to the property owners within the watershed.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby set **May 2, 2023 at 1:30 p.m.** in the Assembly Room – 2nd Floor located at the Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio for the Public Hearing on the reevaluation of the McName – Phillips Ditch maintenance base.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

✓ cc: County Engineer

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS AND KELLY KNUTZEN FOR MOWING AND TRIMMING SERVICES AT THE UNIOPOLIS SEWER PLANT AND ARROWHEAD SEWER TREATMENT PLANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said mowing and trimming services at the Uniopolis sewer plant and Arrowhead Sewer Treatment Plant; this agreement is between the Auglaize County Board of County Commissioners and Kelly Knutzen, effective March 31, 2023 through and including November 30, 2023 at the rate of \$75.00 per trip for Mowing Area #1 and at the rate of \$50.00 per trip for Mowing Area #2.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and does authorize the Board to execute the agreement between the Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services as specified.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

cc: Kelly Knutzen
Sanitary Engineer

SERVICE AGREEMENT

This agreement is made and entered into this 9 day of March, 2023, by and between the AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS, hereinafter referred to as the "County" and MR. KELLY KNUTZEN hereinafter referred to as "Contractor" upon the following terms and conditions:

1. Contractor agrees to provide mowing and trimming services at the Uniopolis sewer plant. The Contractor agrees to mow on each side of the drive at the sewer plant, up to and including 30 feet from the center of the drive on each side, the area included inside the fence and the east half of the ground owned by the County south of the driveway (the "Mowing Area #1"). The area to be maintained by the Contractor is more fully depicted on Exhibit A hereto. The Contractor also agrees to provide mowing and trimming services at the Arrowhead Sewer Treatment Plant, the area included inside the yellow line on Exhibit B hereto known as (the "Mowing Area 2").
2. Mowing and trimming shall begin as soon as the grass in the Mowing Area reaches a height of three inches. The Mowing Area shall thereafter be mowed and/or trimmed as needed so that the grass shall be maintained at or below three inches in height, until the expiration of the term of this Service Agreement. The Contractor shall also mow and trim the Mowing Area upon the request of the County regardless of the grass height.
3. In consideration of the services performed by Contractor, the County shall pay the Contractor Seventy-Five Dollars (\$75.00) per trip for Mowing Area #1 and Fifty Dollars (\$50.00) per trip for Mowing Area #2. Under this Service Agreement a "trip" shall mean a complete mowing and trimming of the Mowing Area. Contractor shall invoice the County on a monthly basis with appropriate details for each trip included within the invoice period. The invoices shall be sent to the following address:

Auglaize County Engineer
1014 South Blackhoof Street
Wapakoneta, OH 45895

4. The term of this Service Agreement shall be March 31, 2023 through and including November 30, 2023.

5. Contractor agrees to indemnify, defend and hold harmless the County against any and all claims, demands, suits, lawsuits, including cost connected therewith for any damages that may be assessed, claimed or recovered against or from the County or any elected or appointed official, employee, volunteer, agent or all others working on behalf of the County by reason of personal injury, including bodily injury, death, and/or property damage in any way connected or associated with this Service Agreement or any acts of the Contractor hereunder.

6. Contractor shall be responsible for Workers Compensation coverage for himself and those doing work on his behalf. Contractor will provide the County with proof of coverage and liability insurance as well as required licenses upon the request of the County.

Board of County Commissioners
Auglaize County, Ohio


Kelly Knutzen

By: 
John N. Bergman

By: 
Douglas A. Spencer


By: 
David Bambauer

EXHIBIT A

Auglaize County, Ohio

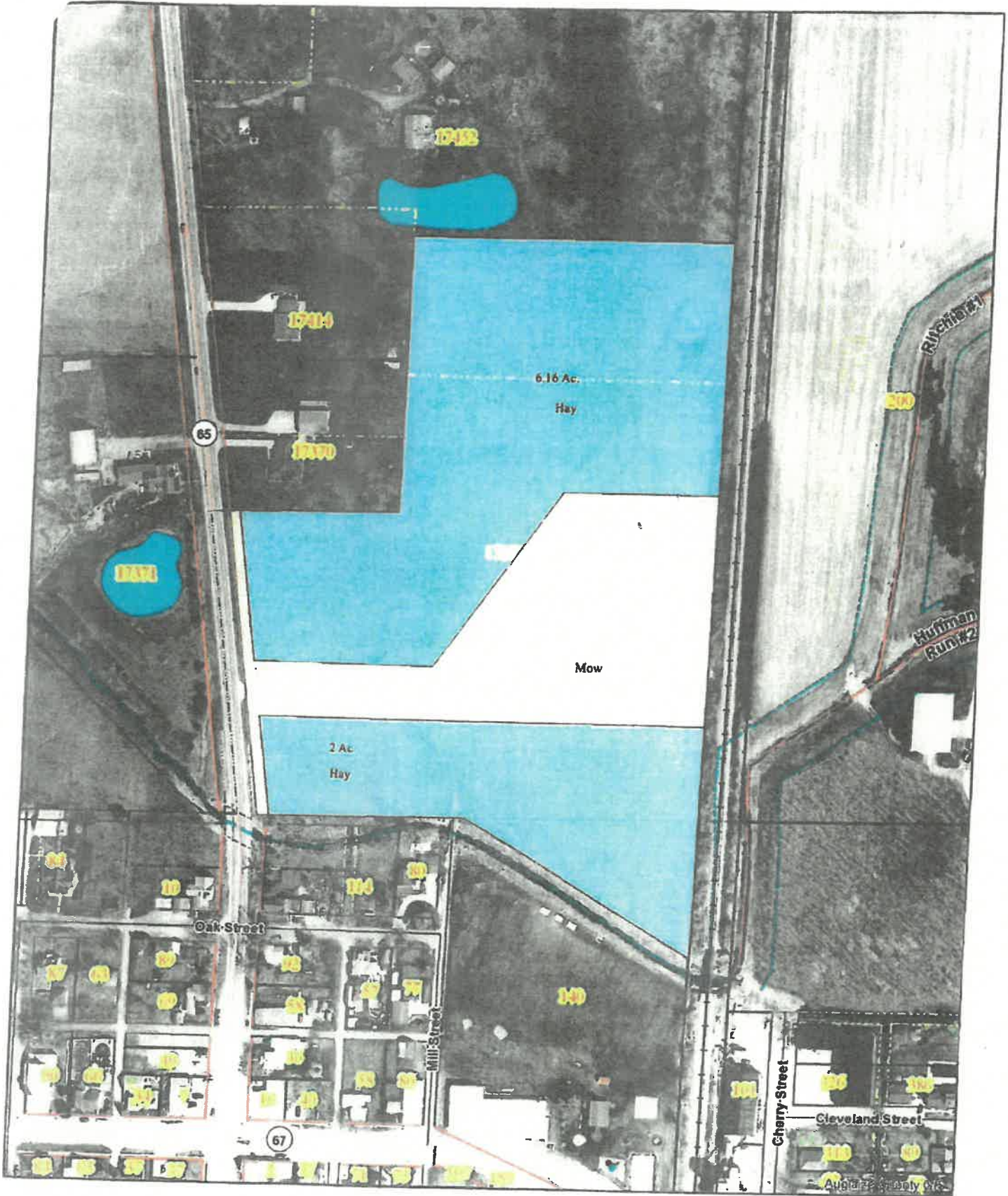
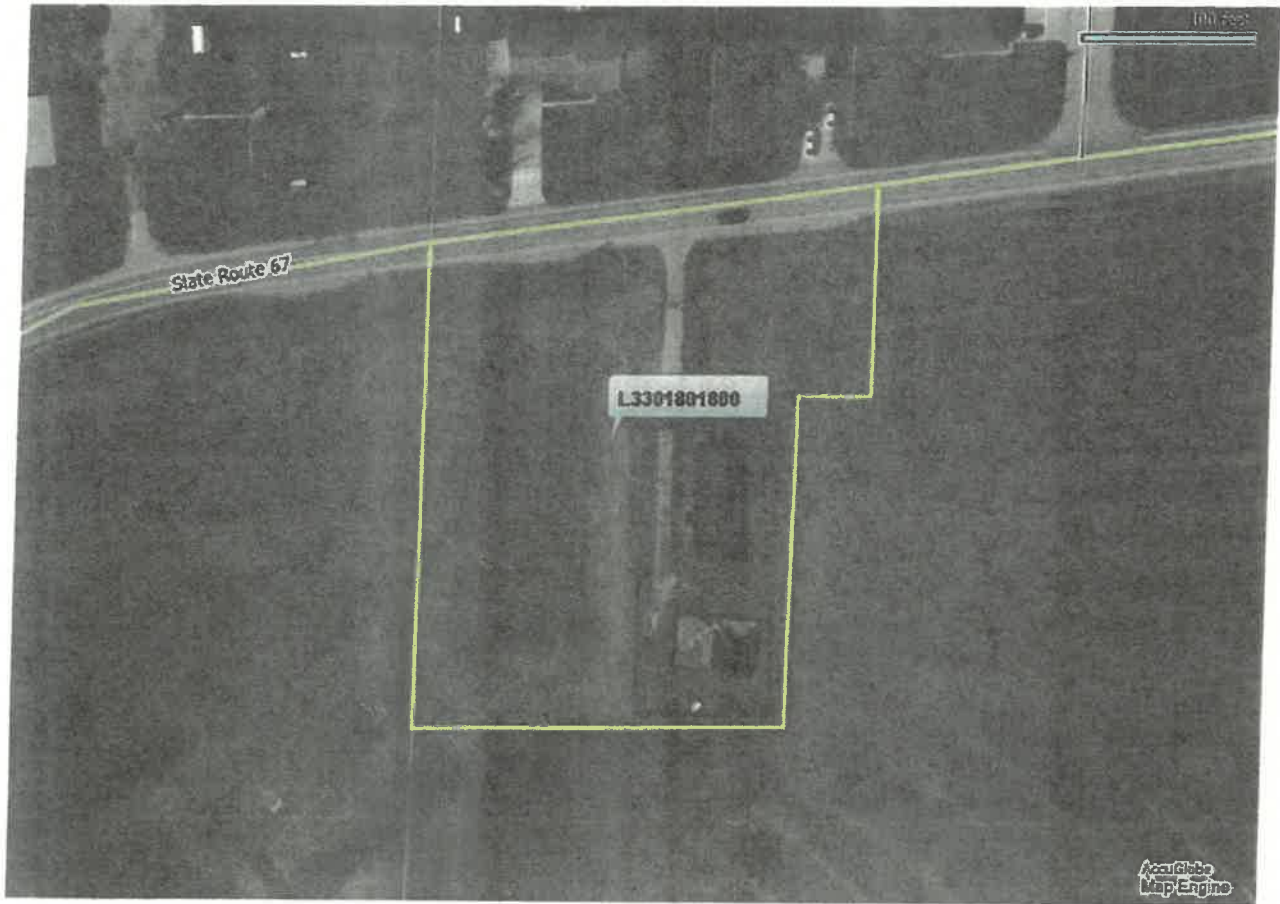


EXHIBIT B

Auglaize County GIS



Notes

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IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 4 WITH PRO FIT HVAC LLC FOR THE AUGLAIZE COUNTY FAIRGROUNDS SIGN PROJECT AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 4.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the bid award for this project was granted to Pro Fit HVAC LLC at the cost of \$106,400.00 in Resolution #21-020 on January 12, 2021, Change Order No. 1 extended the completion date to September 30, 2021, Change Order No. 2 extended the completion date to November 30, 2021 and Change Order No. 3 extended completion date to December 31, 2021; and,

WHEREAS, it was determined by the Auglaize County and the Fairgrounds Manager along with Pro Fit HVAC LLC that the following Change Order No. 4 needs to be made to the contract documents to increase the contract completion date to March 15, 2023 due to the delay in the delivering of the signs and the approval of permits. Also the correct lights could not be agreed upon and the contractor will allow the Agricultural Society / County to proceed with the purchase – net deduction (\$5,000.00); and,

WHEREAS, the Change Order #4 will be part of this resolution; and,

WHEREAS, the parties have reviewed the suggestion; finding all to be in order and allowable; and,

WHEREAS, Pro Fit HVAC, Inc. is able to accommodate this Change Order No. 4; and,

WHEREAS, Change Order No. 4 for the Auglaize County Fairgrounds Sign Project has been presented to the Board of County Commissioners for approval and authorization of the following project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 4 for the addition to the contract completion date to March 15, 2023 and the decrease in the contract by \$5,000.00 as stated above for a new contract amount of \$101,400.00.

Commissioner Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
14th day of
March, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Pro Fit HVAC, LLC
 Fairgrounds Manger

CHANGE ORDER

No. 4 Project: Auglaize County Fairgrounds Sign Project

Date: January 12, 2021 Contract No. Resolution #21-020

I. The following changes are hereby made to the contract documents (attach documentation):
Due to the delay in the delivering of the signs and the approval of the permits. The contract will be extended until to March 15, 2023.

The correct lights could not be agreed upon and the contractor will allow the Agricultural Society / County to proceed with the purchase – Net Deduction (\$5,000.00)

II. The following change is made to the contract price:

\$	<u>106,400.00</u>	original contract price
	<u>0.00</u>	previous change/extras
	<u>0.00</u>	this change/extra
\$	<u>106,400.00</u>	subtotal
	<u>5,000.00</u>	deductions
\$	<u>101,400.00</u>	net total (no change to the original contract price)

III. The following change is made to the contract time:


The contract time will be **(increased)** until March 15, 2023, making the date for completion of all work.

IV. X There will be no claims for damages resulting from this change.

_____ Claims for damages resulting from this change are anticipated for such categories as _____ and should not exceed \$ _____.

Change requested by  Date: 3/3/23
Emily S. Klosterman, Pro Fit HVAC LLC

Change recommended by _____ Date: _____
Ed Doenges, Fairgrounds Manager

Change accepted by  Date: 03-14-23
John N. Bergman, Auglaize County Board of Commissioners